

**THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, JULY 25, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.**

**PRESENT:** Anthony B. Toran, President, Chas Hunter, Chief of Police Merl Harl, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, City Clerk Marcey Wisman, Street Department Director Joddie Johnson, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, Sewer Billing director Kelly Welsh, and Animal Shelter Director David Hall.

**CALL TO ORDER:**

**Mr. Toran called the meeting to order at 10:01**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - Micky Thompson, AFCSME, re: request for demonstration permit**

**Mickey Thompson**, requested a permit for a demonstration for August 29, to march around the City-County building.

**Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.**

**Item #2 - Pepper Cooper, Maverick Insurance, re: workman's comp**

**Mr. Cooper** addressed the board regarding worker's comp and presented a package which is on file with the City Clerk's office. He explained the IPEP has gone through legislation and gotten higher rates. He showed that the city's experience modification has gone down to a .94 and therefore the premium has gone down this year by about \$85,000 with Bitunamus.

**Mr. Hunter moved to accept the insurance proposal as submitted, Mr. Toran second, all voted in favor.**

**Item #3 - Lois Wood, 206 Kelley Drive, 948-7727 re: curb cut at Wolfe Trace**

**Ms. Wood was not present.**

**OLD BUSINESS:**

**COMMUNICATIONS - CITY OFFICIALS:**

**Deputy Chief Mason** requested that acting Captain Phil Grace be promoted to Captain.

**Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.**

**Mrs. Garry** presented claims to be approved from June 16 through July 27 for a total of \$10,882,296.40.

**Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.**

**Ms. Wisman** informed the board that a group of Floyd County Democrats held a "Clean Up New Albany", which was very successful. She stated that she has a new found respect for the workers in the Street Department and what they have to do everyday in trying to keep the trash

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around the city picked up. She also stated that they would hold another clean up on August 26.

**Mr. Schmidt** read an email from Bobbie Marrs regarding their trash can needing to be repaired or replaced. She also asked that the street signs in front of her house be replaced and a Child awarness sign put up on Stover Drive. Said email is on file in the City Clerk’s office.

**Scott Wood** presented secondary plats for Muir de Ronce to be signed by the board.

**Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.**

**David Hall**, informed the board that they will be having an off-site adoption center from the Green Tree Mall. He also reported that the were out this weekend at Highlander Point and adopted two animals. He passed out flyers informing the board of an up-coming event called Drool in the Pool Dog paddle where people can bring their dogs to swim at Camille Wright Pool.

**COMMUNICATIONS – PUBLIC:**

**Mike McDaniel**, Director of Southern Indiana Sharks, requested a permit for a road block on July 29 from 9:00 to 2:00 p.m. at Silver and Spring to help his basketball league raise money for travel expenses.

**Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.**

**Mr. Toran** discussed the emergency evacuation of Mark Elrod last weekend and commended the Fire Department for the good job that they did. He also commended Officer Bailey for the tip line.

**BIDS:**

**APPROVAL OF MINUTES:**

**ADJOURN:**

**There being no further business to go before the board, the meeting adjourned at 10:25 a.m.**

**Respectfully submitted,**

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**Anthony B. Toran, President  
Board of Public Works & Safety**

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**Marcey Wisman, City Clerk  
Civil City of New Albany, Indiana**

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